



BOARD OF SELECTMEN MEETING AGENDA
July 23, 2018
Town Offices, 50 Billerica Road
Chelmsford, MA 01824
Dennis Ready Meeting Room 204

1. 7:00 P.M. CALL TO ORDER - NOTIFICATION OF LIVE BROADCAST

2. PUBLIC SERVICE ANNOUNCEMENTS

- Monday, August 6th by 4:00 PM: Deadline for Submission of Citizen Petition Warrant Articles for October 15, 2018 Fall Annual Town Meeting

Documents:

[AD PROOF - FTM CITIZEN PETITION DEADLINE.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 07-23-18.PDF](#)

5. PUBLIC HEARINGS

- Continuation of May 14, 2018 Class II Auto Dealer Hearing: Capital Motor Group, 154 Middlesex Street, vacant portion of lot. [CONTINUED TO AUGUST 13, 2018](#)

6. LICENSES

- Common Victualer's License & Entertainment License: KJ's Caffe, 118 Chelmsford St.

Documents:

[KJS CAFFE - COMMON VIC AND ENTERTAINMENT.PDF](#)

7. REGIONAL PUBLIC SAFETY DISPATCH

Documents:

[REGIONAL DISPATCH JULY 2018.PDF](#)
[SIGNED NMRECC DISTRICT AGREEMENT.PDF](#)
[01.29.18 - TEWKSBURY RECC - UPDATED PROJECT SCHEDULE.PDF](#)
[PSAP CONSOLIDATION 2018-06 11X17 STAR.PDF](#)

8. REPORTS AND PRESENTATIONS

- Town Accountant Darlene Lussier: FY18 Budget Report

Documents:

[FY18 END OF YEAR LETTER TO SELECTMEN.PDF](#)
[FY18 YTD REV JUNE 2018.PDF](#)
[FY18 YTD BUDGET REPORT JUNE 30 2018 FINAL.PDF](#)

9. TOWN ACCOUNTANT PERFORMANCE APPRAISAL

Documents:

[FY18 D. LUSSIER REVIEW.PDF](#)

10. TOWN MANAGER PERFORMANCE APPRAISAL

Documents:

[FY18 PAUL COHEN REVIEW.PDF](#)

11. TOWN MANAGER REPORTS

- Green Communities Grant Award
- Sale of Katrina Road Brownfields Parcel
- Draft Fall Annual Town Meeting Warrant

Documents:

[CHELMSFORD_CPT7_AWARD_LTR.PDF](#)
[2018 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2018 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)

12. TOWN MANAGER APPOINTMENTS

- Parade Committee Annual Re-appointments: 1 year terms expiring 7/31/2019
- North Town Hall Advisory Committee Reappointment: John Thompson, 1 year term expiring 6/30/2019

Documents:

[7-23-18 PARADE COMMITTEE REAPPOINTMENT.PDF](#)

13. MEETING MINUTES

- BOS Regular Meeting Minutes 05-14-18
- BOS Regular Meeting Minutes 05-21-18
- BOS Regular Meeting Minutes 06-04-18
- BOS Special Meeting Minutes 07-11-18

Documents:

[5-14-18 BOS MINUTES.PDF](#)
[5-21-18 BOS MINUTES.PDF](#)
[6-4-18 BOS MINUTES.PDF](#)

14. SELECTMEN LIAISON REPORTS & REFERRALS

15. PRESS QUESTIONS

16. EXECUTIVE SESSION

- Conduct a Strategy Session in Preparation for Negotiations Regarding Fiscal Year 2019 Compensation for the Town Manager and Town Accountant
- Conduct Negotiations with the Town Manager and Town Accountant Regarding Fiscal Year 2019 Compensation

**17. VOTE TOWN MANAGER'S AND TOWN ACCOUNTANT'S FISCAL YEAR 2019
COMPENSATION**

NEXT REGULAR MEETING DATE: **August 13, 2018**